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CITY COUNCIL  
SPECIAL CITY COUNCIL MEETING  
CARNEGIE FORUM, 305 WEST PINE STREET  
THURSDAY, SEPTEMBER 15, 1994  
7:00 A.M.

1. ROLL CALL

Present: Council Members - Davenport, Mann, Pennino, Snider and Sieglock (Mayor)

Absent: Council Members - None

Also Present: City Manager Peterson, Assistant City Manager Glenn, Public Works Director Ronsko, Parks and Recreation Director Williamson, City Attorney McNatt and City Clerk Perrin

2. COMMENTS BY PUBLIC ON CONSENT CALENDAR ITEMS

- a) Colleen Dixon, East Side Improvement Committee, commented on agenda item #B-4 entitled, "Contract award for Emerson Park and Lawrence Park restroom facilities" and questioned why two of the low bids were disqualified and if they could be given the opportunity to amend the bid to save money on the project. Further, Ms. Dixon was concerned with transferring Community Development Block Grant (CDBG) funds into this project from the Eastside Lighting Program. It was explained that the City could not allow the two low bidders to amend their bids and further that the Eastside Lighting Program has been completed and is not the same project as the Eastside alley lighting project.

Following further discussion, Council Member Davenport made a motion to reject all bids for the Emerson and Lawrence Park restroom facilities; however, the motion died for lack of a second.

FILE NO. CC-12(a)

3. CONSENT CALENDAR

In accordance with report and recommendation of the City Manager, Council, on motion of Council Member Mann, Pennino second, approved the following items hereinafter set forth by the following vote:

Ayes: Council Members - Mann, Pennino, Snider and Sieglock (Mayor)

Noes: Council Members - Davenport

Absent: Council Members - None

- a) Adopted Resolution No. 94-105 awarding the contract for Washington School Playground Equipment, 831 West Lockeford Street to Benton Fence and Drilling of Galt in the amount of \$32,489.48 (contract price includes Optional Bid Items 1, 2 and 3).  
FILE NO. CC-12(d) AND CC-300
- b) Adopted Resolution No. 94-106 awarding the contract for City Hall Annex parking lot, 211 West Oak Street to A. M. Stephens of Lodi in the amount of \$21,139.80.  
FILE NO. CC-12(a) AND CC-300
- c) Adopted Resolution No. 94-107 awarding the contract for Municipal Service Center (MSC) Electric Utility building modification/expansion to Wall Construction of Modesto in the amount of \$221,000 and appropriated an additional \$42,000 from the Electric Utility Fund to complete the project and provide for roof replacement.  
FILE NO. CC-12(a) AND CC-300

- d) Adopted Resolution No. 94-108 awarding the contract for Emerson Park and Lawrence Park restroom facilities to Restroom Facilities, Inc. of Reno, Nevada, in the amount of \$97,352.00, and transferred \$7,056.00 from completed Community Development Block Grant projects and \$4,000.00 from the Parks and Recreation Department's Capital Improvement Project Fund to complete this project.  
FILE NO. CC-12(a) AND CC-300
- e) Approved the request for proposal for Civic Center data/telecommunication cabling.  
FILE NO. CC-6

Council Member Davenport stated for the record his protest of this Special Meeting because the items that appear on this agenda are such that should be done at a Regular Meeting when the public and TV is present. In response, Council Member Mann stated for the record that Council Member Davenport's comment was "hogwash".

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4. REGULAR CALENDAR

- a) Following report by Assistant City Manager Glenn and Selena Barlow, Public Transportation Marketing Consultant, regarding Transit Marketing Plan and selection of name and logo for the City of Lodi transit system, the City Council, on motion of Mayor Sieglock, Mann second, named the new transit system "Grapeline" by the following vote:

Ayes: Council Members - Mann, Pennino, Snider and Sieglock (Mayor)

Noes: Council Members - Davenport

Absent: Council Members - None

FILE NO. CC-6 AND CC-50(b)

5. COMMENTS BY THE PUBLIC ON NON-AGENDA ITEMS

- a) Frank Alegre, 2000 Edgewood Drive, Lodi, questioned what the status was of the purchase of the natural gas buses. Assistant City Manager Glenn replied that the unleaded buses were purchased which can easily be converted with a kit.

Mr. Alegre also informed the City Council of the excellent radios his business has from Nextel out of Modesto and suggested that the City consider these radios for the bus system. It ties all lines into one (telephone, radio, etc.) and has clear, static-free reception. The City Council requested that Mr. Alegre send information regarding this system to Mr. Glenn.

FILE NO. CC-16

6. CLOSED SESSION

Mayor Sieglock adjourned the meeting to a Closed Session to discuss the following matters:

- a) Labor Relations - Lodi Police Officers' Association (LPOA) and Dispatchers  
*Negotiator: Assistant City Manager Jerry Glenn*

Continued September 15, 1994

7. RETURN TO OPEN SESSION / DISCLOSURE OF ACTION

The City Council meeting reconvened at approximately 8:00 a.m. and Mayor Sieglock disclosed that no final action was taken on these matters.  
FILE NO. CC-200(a)

8. ADJOURNMENT

There being no further business to come before the City Council, Mayor Sieglock adjourned the meeting at approximately 8:00 a.m.

ATTEST:

  
Jennifer M. Perrin  
City Clerk